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ZHONG FA ZHAN HOLDINGS LIMITED
中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 AUGUST 2014

The board of directors (the “**Board**” or “**Directors**”) of Zhong Fa Zhan Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 22 August 2014 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM (the “**Resolutions**”) were duly passed by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 293,754,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the Resolutions at the AGM.

The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2014.	219,400,020 (100%)	0 (0%)
2A.	To re-elect the following Directors:		
	a. Mr. Hu Yangjun as executive Director	219,400,020 (100%)	0 (0%)
	b. Mr. Hu Yishi as executive Director	219,400,020 (100%)	0 (0%)
	c. Ms. Kwong Wai Man, Karina as executive Director	219,400,020 (100%)	0 (0%)
	d. Mr. Wu Chi Keung as independent non-executive Director	219,400,020 (100%)	0 (0%)
2B.	To authorize the Board to appoint additional directors not exceeding the maximum number.	219,400,020 (100%)	0 (0%)
2C.	To authorize the Board to fix the Directors' remuneration.	219,400,020 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board to fix their remuneration.	219,400,020 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	219,400,020 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	219,400,020 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors under resolution 4A to issue additional shares of the Company by including the aggregate nominal amount of the shares repurchased by the Company pursuant to resolution 4B.	219,400,020 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

By Order of the Board
Zhong Fa Zhan Holdings Limited
Chan Wing Yuen, Hubert
Chief Executive & Executive Director

Hong Kong, 22 August 2014

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert and Ms. Kwong Wai Man, Karina; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Heung Chee Hang, Eric and Ms. Kwok Pui Ha.